#### SOMERS RECREATION COMMISSION

### **MEETING MINUTES**

# May 2, 2016 7:00 PM Kibbe Fuller Community Center

#### I. Call to Order:

Meeting was called to Order by Chairman – Jeff Jablonski at 7:00 PM.

#### **II.** Members Present:

Jeff Jablonski – Chairman, Steve Woicik – Vice Chairman, Karen McGuane – Secretary, Members: John Curran, Ned Lynch, Scott Sutter

### Nonmembers in attendance:

Todd Roland, Bruce Urban – DPW Christopher Boucher – Recreation Coordinator

III. Audience: There were no members of the public in attendance at this meeting

## IV. Approval of Prior Meeting Minutes:

There were no minutes from the April 2, 2016 meeting to review or approve.

### V. DPW Report:

The DPW Report was reviewed and discussed. A copy of this report is attached to these minutes.

# VI. Coordinators Report:

The Coordinators report was reviewed by Chris Boucher, motioned and approved unanimously by the board. A copy of this report is attached to these meeting note.

- Chris Boucher discussed the Celebrate Somers Golf Tournament at Cedar Knob Golf Course on Saturday, June 25 at 12:30 PM. He asked that all board members help get the word out on this exciting new event & asked that we try to help obtain sponsors, donors & volunteers.
- The board also discussed SHS Senior Johnny Poitras' request to hold a 5k race in memory of a SHS teacher that passed away this year. This is in the planning stages at this point & the board will be given more details as this progresses.

#### VII. Old Business:

The Lacrosse Association needs to redraft their letter requesting that DPW install the pad for the storage container they have requested.

#### VIII. New Business:

a. Appointment of officers

The following members were approved by the board to serve as officers for the fiscal year 2016:

Chairman- Jeff Jablonski Vice Chairman- Steve Woicik

Secretary - Karen McGuane

This appointment was motioned by Scott Sutter, Second by John Curran & unanimously approved.

b. Long term capital project plan

The board discussed the expansion of the 20 acres available at Field Road in very general terms. There were no concrete recommendations made at this meeting.

- c. Little League needs to send a letter to the Town requesting permission to install a storage shed that was donated to the organization on the fields behind Town Hall
- IX. CORRESPONDENCE: There was no correspondence to review.
- X. Opportunity to add agenda items: No additional agenda items were added.
- XI. Next Meeting: The next meeting is scheduled for Monday, June 6<sup>th</sup>, 7:00 PM Kibbe Fuller Community Center
- XII. Adjournment: Motion to adjourn was called by Jeff Jablonski; Scott Sutter 2<sup>nd</sup>. The meeting adjourned at 8:07 P.M.

Respectfully Submitted:

Karen McGuane - Secretary